

Municipal Building, Lodi, Cal., April 27, 1914.

The Board of Trustees convened in adjourned regular session at 7:30 p.m. pursuant to adjournment of April 21st., there being present Trustees Hale, Black, Deaver, Folendorf and Keeney. President Hale presided.

Minutes of previous meeting were read and approved.

Communications from F.S. Jacks regarding cement floor in his garage in course of construction; J.P. O'Brien of San Francisco, asking for information in regard to sewer work; City of Pacific Grove asking for information as to rates and measurements for city advertising; were read and ordered filed.

Harry T. Williams, E.C. Meyer, F.J. Bowman and J.H. Bowling applied for street sprinkling jobs; J.A. Williams and A.G. Corson applied for appointment as City Marshal; A.L. Simmons of Fresno, applied for position in the electrical department. All applications for positions were ordered filed.

Building permits were granted as follows:

Geo. D. Baumbach, residence on Lot 21, Blk 8, Barnhart Tract.

F.S. Jacks, garage, Lot 27, Cental Ave, Barnhart Tract.

E.E. Welch, porch, 109 West Pine street.

The proposition of the Holabird-Reynolds Company, of San Francisco, that the city enter into a contract to purchase not

less than \$100 worth of their goods was on motion regularly made and seconded laid on the table.

Upon motion the Board authorized the President and Clerk to certify to the date of resignation of former City Clerk J.M.M. Mahon, and also that the Royal Indemnity Company, of New York, are relieved of all liability accruing after the date of his resignation, the request for this certificate having been made by P.A. Dougherty & Son, representing the bonding company above named.

City Engineer Barzellotti reported that in the matter of filing in the county records plat of a re-subdivision of the J.W. Rush property, being Block 42 of the City of Lodi, it would be necessary for the city to certify as to the payment of taxes thereon. Upon motion the President and Clerk of the Board were authorized to execute the required certificate providing they find the property clear of unpaid taxes.

Claims amounting to \$84.50 for street labor were allowed and ordered paid.

J. Olcott appeared before the Board with a request for improved fire protection in the Barnhart Tract.

Ordinance No 77, entitled "An Ordinance Amending Section Two of Ordinance Number Thirty-Eight," having been introduced April, 21, 1914, was read and placed on passage. It was moved by Trustee Keeney, seconded by Trustee Polendorf, that Ordinance No. 77 be adopted as read, which motion was carried by the affirmative votes of Trustees Hale, Black, Deaver, Keeney and Polendorf.

#### ORDINANCE NO. 77.

An Ordinance Amending Section Two of Ordinance Number Thirty-Eight.

The Board of Trustees of the City of Lodi Do Ordain as follows:  
Section 1.-Section 2 of Ordinance No. 38 is hereby amended to read as follows:

Section 2.-The curb line is fixed and shall be distant from the division line between the street or avenue and the blocks, squares or lots abutting on such streets or avenues as follows: On streets eighty feet wide, twelve feet; on streets sixty feet wide ten feet; on streets less than sixty feet wide, eight feet; provided, that the Board of Trustees, when in its judgement the interests of the city will be best served thereby, may by resolution direct that curb lines may be placed at other distances from the property than above directed.

Section 2.-This ordinance shall be published in the Lodi Sentinel, and shall take effect and be in force from and after thirty days after its passage and publication.

I hereby approve and sign the foregoing ordinance this 27th day of April, 1914.

F. O. HALE,  
President of the Board of Trustees of the City of Lodi.

I, H.S. Clark, City Clerk of the City of Lodi, do hereby certify that the foregoing ordinance No. 77 was read and introduced for passage at an adjourned regular meeting of the Board of Trustees of the City of Lodi on April 21, 1914, and was, thereafter, on April 27, 1914, duly passed and adopted by the following vote:  
Ayes: Trustees Hale, Black, Deaver, Polendorf and Keeney.

Noes: None. Absent: None.

And that said ordinance was thereupon approved and signed by the president of the Board of Trustees.

H. S. CLARK,  
City Clerk of the City of Lodi.

#### RESOLUTION.

The following resolution authorizing the appointment and defining the duties of standing committees was introduced and upon motion of Trustee Polendorf, seconded by Trustee Black, was unanimously adopted:

BE IT RESOLVED:

That the following committees be and they are hereby constituted the Standing Committees of the Board of Trustees of the City of Lodi:

- (1) Committee on Public Affairs;
- (2) Committee on Finance and Revenue;
- (3) Committee on Public Morals and Safety;
- (4) Committee on Streets;
- (5) Committee on Public Works.

The President of the Board of Trustees of the City of Lodi shall be Ex-officio Chairman of the Committee on Public Affairs, and said committee shall have supervision of the public affairs of the city and of laws, procedure and ordinances.

The Committee on Finance and Revenue shall have supervision of all records, accounts and other matters pertaining to the revenue of said city.

The Committee on Public Morals and Safety shall have general supervision of the Police and Fire Departments and of matters pertaining to Public Health and Safety.

The Committee on Streets shall have general supervision of all matters pertaining to the Public Streets and Highways.

The Committee on Public Works shall have supervision of the municipally owned public utilities and industries, including the electric light, water and sewer systems and public buildings, except in cases where such matter pertains directly to some other department, when said committee shall have joint supervision with the committee directly affected.

All of said committees (except Committee on Public Affairs) shall consist of three members of the Board, to be appointed by and serve at the pleasure of the President of the Board.

The Committee on Public Affairs shall consist of the President of the Board and two additional members of the Board to be appointed by him and to serve at his pleasure.

The following members were appointed to serve on the various committees outlined by the resolution above:

- (1) Committee on Public Affairs--  
Trustees Hale, Black and Folendorf.
- (2) Committee on Finance and Revenue--  
Trustees Deaver, Folendorf and Keeney.
- (3) Committee on Public Morals and Safety--  
Keeney, Folendorf and Deaver.
- (4) Committee on Streets--  
Trustees Folendorf, Keeney and Deaver.
- (5) Committee on Public Works--  
Trustees Black, Keeney and Folendorf.

#### RESOLUTION.

The committee appointed at a previous meeting to prepare resolutions of appreciation to be tendered to the two retiring members of the Board introduced the following, which was unanimously adopted:

WHEREAS, Two of the most valued members of this Board of Trustees, George E. Lawrence and John M. Blodgett, have, of their own volition, chosen to retire from active and public duties of official life to the more quiet and peaceful avocations of private enterprise; and,

WHEREAS, During the entire period of our city's existence as a municipal corporation, Hon. George E. Lawrence has, as President of this Board of Trustees, been the chief executive officer of this city; and,

WHEREAS, Since the entrance of our city into the arena of California municipalities, Hon. John M. Blodgett has, with signal ability, served upon the directorate of our civic organization;

THEREFORE BE IT RESOLVED: That in the voluntary retirement of these public spirited and patriotic citizens from the administrative body, this city, as well as the contiguous community, has been deprived of the invaluable public services of two of our most ardent workers in the vineyard of civic righteousness and municipal prosperity;

That, when George E. Lawrence voluntarily laid aside the honorary title, "Mayor of Lodi", he concluded a career as a presiding officer distinguished for clearness of vision, dignity of character and evenness of mind, and transmitted to his successor the insignia of office untarnished by a single stain;

That, when John M. Blodgett, no longer heeding the earnest solicitation of our leading citizens, stepped down from the exalted position which he had so long occupied with credit to himself and honor to the community, he terminated a public service that was marked by calmness of debate, firmness of purpose and wisdom of judgement;

That these resolutions be signed by the full membership of this Board, attested by the City Clerk, under seal of the City, spread in full on the minutes of this meeting, and a copy thereof presented to each of the retiring officers.

Unanimously adopted in session of the Board of Trustees of the City of Lodi, California, this 27th day of April, 1914.

F. O. WALE, President.

Max Folendorf.

E. M. Keeney.

C. A. Black.

Elmer E. Deaver.

I, H. S. Clark, City Clerk of the City of Lodi, California, do hereby certify that the foregoing is a true and correct copy of a resolution duly, regularly and unanimously adopted by the Board of Trustees of said City of Lodi, in open session, this 27th day of April, 1914.

H. S. CLARK,

City Clerk of the City of Lodi, California.

Upon motion the matter of contract for Hotpoint electrical goods of the Holibird-Reynolds Company was taken from the table for further consideration. After discussion it was moved, seconded and carried that the city discontinue selling electrical utensils.

The committee on purchase of sewer pipe, Trustees Folendorf, Deaver and Keeney, reported as to amount of pipe required for storm sewers on East Pine street and extension of sanitary sewer on South Sacramento street, and upon motion regularly made and seconded the clerk was instructed to place an order with the Capital Sewer Pipe Works, of Sacramento, for the necessary pipe, also to purchase necessary manholes and other material for the contemplated sewer work.

The committee on employees compensation insurance reported and it was regularly moved, seconded and carried that the City of Lodi take complete coverage under the Workmens' Compensation and Safety Act.

Upon motion the Board adjourned.

*H. S. Clark*  
City Clerk.

Municipal Building, May 4, 1914,

The Board of Trustees of the City of Lodi met in regular session the following members being present: Trustees Hale, Black, Folendorf, Deaver and Keeney.

The minutes of the previous meeting were approved as read.

A communication from E. E. Baird, President of the Board of Town Trustees of Sanger, California, was read asking for information as to the responsibility of the Des Moines Bridge and Iron Company. The clerk was instructed to reply that the dealings of the City of Lodi with the above named company had been entirely satisfactory.

A communication from the Mayor of San Jose was read inviting all the city officials to participate in a barbecue as guests of the Bay Counties Section of the California League of Municipalities and the Santa Clara League of Municipalities. The clerk was instructed to acknowledge receipt of the same and to express the thanks of the board.

Building permits granted--

Henry Perrin to remodel a building at 338 East Pine St.

E. F. Fink to remove a tank house from 347 S. Lee Avenue.

The committee on liability insurance reported that application had been made to the State Compensation Insurance Fund for a policy covering all city employees. A binder covering for ten days had been received, the policy to be issued after the initial payment of \$332.36 had been made. Upon motion the report was accepted.

The petition of Lodi Mill & Mfg Company, and others, asking for a reduced rate for electric current was referred to the Committee on Public Utilities.

Superintendent of Public Utilities Henning reported that the sewer extension on South Sacramento street was practically completed, connection having been made with the mains.

Also that he had received application for light connections in the Hutchins Addition, newly annexed territory, in which the city at present has no lines. The matter was left in the hands of the President of the Board for investigation and report as to what the Western States Gas & Electric Company would be willing to do toward turning over to the city their business in that section.

Upon motion the claim of Charles Hanson, a veteran of the Civil War, for a refund of \$6.25 taxes, was ordered paid.

Other claims against the city amounting to \$3941.07 were allowed and ordered paid.

The monthly report of City Marshal Coleman was read and accepted.

The personal surety bond of \$12000 with George W. LeMoin, John B. Cory, Wilson H. Thompson, T.F. Beckman, E. C. Beckman and Hilliard E. Welch as sureties, filed by City Treasurer W.H. Lorenz, was read and referred to the Committee on Finance and Revenue.

Upon motion regularly made, seconded and carried unanimously the appointments of H.B. Coleman, City Marshal; J.A. Henning, Supt. Public Utilities; and L.F. Barzellotti, City Engineer, were confirmed.

The matter of locating public watering troughs at convenient places on the west side of town was referred to the Committee on Streets.

Upon the suggestion of Trustee Polendorf it was moved, seconded and carried that the Committee of Public Works be authorized to have erected a suitable flag pole upon the municipal building and purchase a flag for the same to be displayed there continuously.

The Board of Health discussed informally with the Board of Trustees the urgent need of a plumbing ordinance that would give to the city's officers authority to enforce all necessary health regulations; also the need of some permanent arrangement to rid the city of stray dogs.

Upon motion the Supt. of Public Utilities was instructed to have prepared a list of names of owners of property which is not connected with sewers, where sewers are available, for the use of the Board of Health.

It was regularly moved, seconded and carried that the City Engineer be instructed to locate the curb lines 15 feet from the property lines at the intersections of Pine street with Stockton and Cherokee streets.

It was regularly moved by Trustee Polendorf, seconded by Trustee Deaver, that the wages paid laborers employed by the city should be hereafter \$2.25 per day, effective May 1, 1914. The motion was carried unanimously.

The Board adjourned.

  
City Clerk.